## NOTICE AND AGENDA OF THE PIMA COUNTY PUBLIC SAFETY PERSONNEL RETIREMENT

Pursuant to A.R.S. §38-431.02, notice is hereby given that the Pima County Public Safety Personnel Retirement Board will hold a meeting open to the public on Wednesday October 2<sup>nd</sup>, 2019 at 8:30 a.m. at 130 W. Congress, 1<sup>st</sup> Floor Conference Room.

## **AGENDA**

VOTING MEMEBERS: Mr. Keith Bagwell

Mr. Leo Duffner Mr. John Fink Lt. Bruce Westberg Lt. Costaki Manoleas

OTHERS: Attorney: David McEvoy

Secretary: Robin Benge Asst Secretary: Patty Aron

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of minutes from 10/04/19
- 4. Application for Deferred Retirement Option Plan (DROP) for Gary Stengel with 25.053 years of credited service and Byron Trappman with 25.029 years of credited service both with an effective 10/01/19
- 5. Application for Termination from DROP and retirement for Greg Bargar effective 10/01/19
- 6. Application for Membership for William Hill (noted pre-existing condition) with an effective date of 09/15/19
- 7. Application for Edward Kwon (noted pre-existing condition) and Cameron Turk with an effective date of 09/16/19
- 8. Application for Separation Refund for James Law
- 9. Employer's Certification for Termination for Bryan Espinoza
- 10. Application for Accidental Disability Retirement for Maurice Othic
- 11. Application for Accidental Disability Retirement for Kori Miklos
- 12. Review of Correspondence from PSPRS

- 13. Other board business.
- 14. Call to the Public
- 15. Adjournment

Persons with a disability may request reasonable accommodations, such as a sign language interpreter by contacting Robin Benge at (520) 351-6419 or Patricia Aron at (520) 351-6357. Requests should be made at least 48 hours in advance to facilitate the accommodation.

\*Pursuant to A.R.S. 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for the purpose of discussion or consideration of records, information or testimony exempt by law from public inspection.